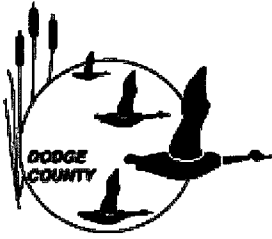


DEC 09 2020

DODGE COUNTY, WIS

11:29am CK



AGENDA
Executive Committee Meeting
Wednesday December 16, 2020 1:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the Declared Emergency, It is Possible that One or More Committee Members May Appear Telephonically

1. Call to Order, Roll Call and Non-Member Supervisor Attendance
2. Appearance by David Pawlisch, Wisconsin Department of Administration- Community Development Block Grant Close Out Program
3. Discuss Community Development Block Grant Close Out Options
 - Review Resolution No. 20-45- Resolution Terminating the Dodge County Revolving Loan Program and Authorizing Closeout and Grant Activities
4. Select and Advance Community Development Block Grant Close Out Option
5. Consider and take action on one or more of the following resolutions (as necessary based on option selected):
 - a. Resolution - Authorizing the Submission of the Application Relating to Dodge County's Participation in Wisconsin Community Development Block Grant Housing Program
 - b. Resolution – Adoption of a Citizen Participation Plan
 - c. Resolution – Prohibiting the Use of Excessive Force and Barring of Entrances / Exits for Nonviolent Civil Rights Demonstrations
 - d. Resolution – Adoption of a Residential Anti-Displacement and Relocation Plan
 - e. Resolution – Alternate Option Selected
6. Discuss Need for Special January, 2021 County Board Meeting
7. Set January, 2021 Meeting Date and Time
8. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.